

CARMICHAEL IMPROVEMENT DISTRICT, INC.

Location: 6825 Fair Oaks Blvd, Suite 100, Carmichael



Executive Committee Meeting

Tuesday March 12, 2024 – 2:30pm to 3:30pm

AGENDA

Notice to the Public

You are welcomed and encouraged to participate in this meeting. Public comment taken (3-minute maximum per person) on items on the Agenda when they are called. Agenda provides a general description and, as available, staff recommendations; however, the Board of Directors may take any action whether or not it is recommended.

1. **Call to Order** Eowan
2. **Public Comment** Eowan
3. **District Manager** Ebbitt
 - a. SHINE & TOT Grants status update 2023 & 2024
 - b. SMUD Boxes update
 - c. SMUD Sponsorship
 - d. Annual Report
 - e. Newsletter
 - f. SPS & GOULD Reports 23/24 monthly totals
 - g. Expense reimbursement
4. **Discussion Items**
 - a. CSS Meeting – SWOT Analysis
 - b. CID Connections
Kiwanis, CRPD, Carmichael Chamber, Carmichael HART, Elks
 - c. Sponsorship dollars
Carmichael Chamber, CRPD, Taste of Carmichael, Elks
 - d. SHINE & TOT Grants status update
 - e. SMUD Boxes update
 - f. Levy Recommendation discussion
 - g. February Financials
 - h. February Board minutes
 - i. February Security & Maintenance Reports
 - j. February Committee minutes
 - Outreach – State of the PBID planning status update, Buck
 - Bright Star update
 - Business Walk
 - DAC – No meeting Bloise
 - Security Task Force Ebbitt

4.. **Consent Agenda**

Next Meeting: Tuesday, April 9th 2:30pm

Brown Act Notice: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

ADA Notice: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify manager@discovercarmichael.com at least 48 hours prior to the meeting.

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